

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 19, 2004**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman, Clerk  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee  
Marvin Henderson, Trustee

**MEMBERS ABSENT**

Vicki Ulrich, Treasurer

Also, present Sheila Gaines, Jamie Davison, Mike Hoolsema and DJ Malloy.

Attendance 20

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

**#1 MOVED:** by Marvin Chappa, second by David Kauer, to approve the July 19, 2004 meeting agenda as presented.

**#2 MOVED:** by Marvin Chappa, second by David Kauer, to accept the July 6, 2004, regular meeting minutes as presented.

The finance committee reviewed the bills and withheld invoice #71404 check #1613 in the amount of \$177.93 pending review.

**#3 MOVED:** by Ed DeWitt, second by David Kauer, to pay the following bills.

General Fund	14,554.86 - \$177.04
Fire Fund	108.11
Ambulance Fund	11,598.82
Property Management	1,467.34
Trail Grooming Fund	68.45
Recreation Center	2,476.83
Fairgrounds Fund	1,795.18
Golf Course Fund	13,927.07
DPW Fund	43,432.04
Police Fund	3,985.37

Grand Total	\$93,236.14
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Motion carried

Ck# 25939-26014

### **ANNUAL AUDIT REPORT**

Representatives Deanna Mayer and Stacia Chadwick from Anderson, Tackman & Company, PLC presented the townships audit report.

**#4 MOVED:** by Marvin Besteman, second by David Kauer, to accept the 2004 township audit report as presented. Motion carried.

### **PUBLIC COMMENTS**

- Meet the candidate is scheduled for July 28, 2004, 6:00PM at the township hall.
- Resident stated that at the last meeting when she was speaking there were a lot of interruptions from others.

### **SUPERVISORS REPORT**

- Les Laitinen and I spent 21/2 hours riding through the township looking at roads needing repairs. He will submit an estimate of cost in the next few days.

### **DEPARTMENT MANAGERS**

Monthly report received from Bill Palmer.

### **COMMITTEE REPORTS**

The EMS Advisory Committees July meeting minutes were received. Park & Rec Committee submitted their July 12, 2004, meeting minutes.

**#5 MOVED:** by Marvin Chappa, second by Ed DeWitt, to allow the Antique Tractor Pulling Association to remove the tree near the tractor-pulling track at the Fair Grounds and dispose of all brush from the premises. Motion carried.

**#6 MOVED:** by Marvin Chappa, second by Marvin Henderson, to approve the Golf Courses proposed future improvement schedule as presented by Jamie Davison, Manager and Bill Palmer, Superintendent. Motion carried.

The Police Boards July 1, 2004 and July 15, 2004 meeting minutes were submitted. Police Board member Luanne Kooiman Kauer discussed payments in lieu of taxes from the tribe. Supervisor Palma will schedule a meeting with the tribe.

Petition received regarding paving of Welch Road. Supervisor Palma stated that he is waiting for the County Road Commission to submit estimates of cost for roads.

**#7 MOVED:** by Ed DeWitt, second by Marvin Besteman, to allow Royal Treasures Auction Haus to pay outstanding rent of \$1316.73 in three monthly installments of \$438.91. Motion carried with two no votes.

A lengthy discussion held regarding the letter about bonding of the golf course from Mika Meyers Beckett & Jones.

**#8 MOVED:** by Marvin Henderson, second by Marvin Chappa, to notify Attorney Jim White at Mika Myers Beckett & Jones that the general fund is unable to pay off golf course bonds and proceed with alternate plan. Motion carried.

**CORRESPONDENCE**

Eric & Dawn Vink- property behind Evergreen and Windermere Drive  
Infrastructure Alternatives- Lake Dredging  
Jim White, Mika Meyers Beckett & Jones- Bonding of Golf Course  
David Kauer- Concerns regarding tribal assistance for services  
DJ Malloy- Answers regarding tribal assistance for services

Meeting adjourned at 8:40PM.

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Marvin Besteman, Clerk

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Lawrence J. Palma, Supervisor